

KARO-ECHO Board Meeting

03/03/21

via Zoom

Attendees:

Howdy Goudy, KE6BEE
Don, NI6A
Larry Vanselow, KK6GIO
Hal Graboske, KK6NDF
Annette McCoubrey, KJ6SWK
Tom Fattaruso, KN6BUY

Beginning of discussion was Don's email of 3/3/21 suggesting possible agenda items for the upcoming membership meeting.

Don suggested that membership meeting time be used for the upcoming SET.

Agenda topics pertaining to the standing committees:

Education and Training

- Upcoming SET
- How to coordinate available CERT members with KARO-ECHO
- Existing neighborhood nets
- Will SET coordination with locations in Alameda County be for mutual aid only?

Technical

- Remove, repair, or update fire station radios
- Fire station 71 procedure? We have been given date choices in April
- Radio is back in EOC

Elmering/Mentoring

Fund Raising

- Check if any members used PayPal for dues but transaction didn't go through

Outreach and PR

- How club call sign would be used
- Call sign first offered is KN6NMN, available call sign to be requested is K6ECK
- ARRL affiliation, many pros, no cons

- Use of social media
- Ads in newsletter? HRO ad?

Sysop/Web Manager

Other subjects discussed

- Duties of president and vice-president
- Encourage everyone to read the club constitution
- To keep interest up in the membership meeting, should training session be first and business second?
- Should board meeting be primarily to decide on agenda for membership meeting?
- In addition to discussing agenda topics, committee members and volunteers are needed for action